

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 29, 2008  
Secretary of State**

DOCUMENT# 146257

Entity Name: SCARRITT MOTORS, INC.

**Current Principal Place of Business:**

8350 PARK BLVD  
SEMINOLE, FL 33777

**New Principal Place of Business:**

**Current Mailing Address:**

8350 PARK BLVD  
SEMINOLE, FL 33777

**New Mailing Address:**

FEI Number: 59-0546880      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JOHN JENNEWEIN  
%HILL WARD & HENDERSON  
101 E KENNEDY BLVD SUITE 3700  
TAMPA, FL 33602 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PDS ( ) Delete  
Name: SCARRITT, FRANK M., JR.  
Address: 8350 PARK BLVD  
City-St-Zip: SEMINOLE, FL 33777

Title: D ( ) Delete  
Name: SCARRITT, DAHLGREN M, .  
Address: 8350 PARK BLVD  
City-St-Zip: SEMINOLE, FL 33777

Title: D ( ) Delete  
Name: SCARRITT, F. MORGAN,, III  
Address: 8350 PARK BLVD  
City-St-Zip: SEMINOLE, FL 33777

Title: D (X) Delete  
Name: SCARRITT, LEA D.,  
Address: 8350 PARK BLVD  
City-St-Zip: SEMINOLE, FL 33777

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SCARRITT, FRANK M., JR.  
Address: 8350 PARK BLVD  
City-St-Zip: SEMINOLE, FL 33777

Title: DST (X) Change ( ) Addition  
Name: SCARRITT, DAHLGREN M, .  
Address: 8350 PARK BLVD  
City-St-Zip: SEMINOLE, FL 33777

Title: DVP (X) Change ( ) Addition  
Name: SCARRITT, F. MORGAN,, III  
Address: 8350 PARK BLVD  
City-St-Zip: SEMINOLE, FL 33777

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK M. SCARRITT, JR.

P

10/29/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date